Mar 10 08 03:01p

Antonio Ortiz

908-791-9647

SUPREME COURT OF THE STA	ATE OF NEW YORK	Index no.: 30 208 - 08 Date Purcha Dilly SERVED
SANDRA QUILICO		County of refuse is Place of 52
- against -	Plaintiff,	OCCUTENCE: SUMMONS WITH NOTICE
JOSE ESCOBAR-ACURIO and ANTONIO ORTIZ	·	Plaintiff(s) resides at 112 Lincoln Boulevard Emmerson, New Jersey 07630
	Defendants.	County of BERGEN

YOU ARE HEREBY SUMMONED to answer the complaint in this action and to serve a copy of your answer, or, if the complaint is not served with this summons, to serve a notice of appearance, on the Plaintiff's Attorney(s) within twenty (20) days after the service of this summons, exclusive of the day of service ( or within thirty (30) days after the service is complete if this summans is not personally delivered to you within the State of New York); and in case of your failure to appear or answer, judgment will be taken against you by default for the relief demanded herein.

Dated: February 11, 2008 Forest Hills, New York

To the above named Defendant(s):

Defendant(s) address:

Jose Escober-Acurio: 945 Newton Street North Brunswick, New Jersey 08902

Antonio Ortiz 220 Horseshoe Road Berkeley Heights, New Jersey 07922

Yours etc., Richard M. Hut

Richard M. Guticarez, Esq. Attorney for Plaintiff Office and Post Office Address 118-35 Queens Boulevard, Suite 1500 Forest Hills, NY 11375

(718) 520-0663

The nature of this action is personal injury. Notice:

The relief sought is monetary damages in an amount excess of the manetary limits of all lower Courts which would otherwise have jurisdiction.

Upon your failure to appear, judgment will be taken against you by default.

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LAW OFFICE

PAGE 03/07

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF BRONX
SANDRA QUILICO

Plaintiff,

- against -

VERIFIED COMPLAINT

JOSE ESCOBAR-ACURIO and ANTONIO ORTIZ

Defendants.

Plaintiff, by her attorney, Richard M. Gutierrez, Esq., complaining of the defendants

allege:

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)<del>',</del>

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## AS AND FOR A FIRST CAUSE OF ACTION ON BEHALF OF THE PLAINTIFF.

First: That at all times herein mentioned, the Plaintiff, was and still is a resident of the County of Bergen, State of New Jersey.

Second: That upon information and belief at all times herein mentioned, the defendant,

Jose Escobar-Acurio was and still is a resident of the County of Essex, State of New Jersey.

Third: That upon information and belief at all times herein mentioned, the defendant,

Antonio Ortiz was and still is a resident of the County of Union, State of New Jersey.

Fourth: That at all times herein mentioned, the defendant, Antonio Ortiz, was the owner of the motor vehicle which struck the vehicle the Plaintiff, Sandra Quilico, was operating.

Fifth: That upon information and belief, at all times herein mentioned, the vehicle being operated by the Plaintiff was a 2007 Mercedes Benz, bearing New Jersey State license plate number WAT35W, when it was struck by the vehicle being driven by the defendant, Jose Escobar-Acurio.

Fifth: That upon information and belief, at all times herein mentioned, the vehicle being operated by the defendant, Jose Escobar-Acurio, was a 1995 MAC Truck, bearing New Jersey

State license plate number AK819K.

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Sixth: That at all times herein mentioned, the defendant, Antonio Ortiz was the owner of the vehicle the defendant, Jose Escobar-Acurio, was operating.

Seventh: That at all times herein mentioned, the defendant Jose Escobar-Acurio was operating the aforementioned vehicle with permission and authority of the owner.

Eighth: That heretofore and on or about the 8th day of August, 2007 on the Cross Bronx Expressway, 50 feet east of the Jerome Avenue Exit, in the County of Bronx, City and State of New York, the vehicle being operated by the defendant, Jose Escobar-Acurio failed to merge properly and came into contact with the vehicle the plaintiff, Sandra Quilico, was operating, causing her to sustain serious and permanent personal injuries.

Ninth: That upon information and belief, at all times herein mentioned, at the Cross Bronx Expressway is a public street, highway and thoroughfare located in the County of Bronx, City and State of New York and commonly used by the residents of the County of Bronx and others.

Tenth: That said occurrence was due in whole to the negligence of the defendant Jose Escobar-Acurio, in the operation, maintenance and control of his vehicle.

Eleventh: That the defendant, Jose Escobar-Acurio, was negligent in driving the aforesaid vehicle at a dangerous and excessive rate of speed under the circumstances there pertaining, in failing to keep a proper lockout on the road, in failing to stop or slow down his vehicle in order to avoid the occurrence, in failing to exercise due care by striking the automobile, in which the plaintiff was a passenger and said defendant was otherwise careless, reckless, and negligent in causing the accident.

Twelfth: That by reason of the foregoing, the Plaintiff, Sandra Quilico, was caused to sustain severe, permanent and protracted personal injuries, was rendered sick, sore, lame and

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LAW OFFICE

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disabled; was and upon information and belief, will be incapacitated from attending to her normal duties and functions.

Thirteenth: That by reason of the foregoing the Plaintiff, Sandra Quilico has sustained a serious injury as defined in subsection (d) of Section 5702 of the Insurance Law of the State of New York.

Fourteenth: That by reason of the foregoing, the Plaintiff, Sandra Quilico has been damaged in an amount in excess of the monetary jurisdiction of all lower Courts in which would otherwise have jurisdiction.

WHEREFORE, Plaintiff demands judgment against the defendant in an amount in excess of the monetary jurisdiction of all lower Courts in which would otherwise have jurisdiction together with costs and disbursements of this action.

Dated: Forest Hills, New York February 11, 2008

Yours, etc.

Richard M. Just

Richard M. Gutierrez, Esq. 118-35 Queens Blvd. Forest Hills, N.Y. 11375 Suite 1220 (718)520-0663

04/04/2008 09:59

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LAW OFFICE

PAGE 06/07

## **VERIFICATION**

I, Sandra Quilico, being duly sworn, deposes and says:

Deponent is the Plaintiff in the within action and has read the foregoing **VERIFIED COMPLAINT** and knows the contents thereof.

The content of the aforesaid pleading is true to deponent's own knowledge, except as to matters therein stated to be alleged on information and belief, and to those matters deponent believes them to be true.

Sundra Quilico

Sandra Quilico

Sworn to Before Me This 11 day of Feb., 2008

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LAW OFFICE

PAGE 05/06

## **VERIFICATION**

I, Sandra Quilico, being duly sworn, deposes and says:

Deponent is the Plaintiff in the within action and has read the foregoing VERIFIED COMPLAINT and knows the contents thereof.

The content of the aforesaid pleading is true to deponent's own knowledge, except as to matters therein stated to be alleged on information and belief, and to those matters deponent believes them to be true.

Sandra Quilico

Sworn to Before Me This

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15. Commission Suprise 5.7

Page 8 of 40 LAW OFFICE PAGE 06/05 7185200836 04/04/2008 14:40

SUPREME COURT OF THE STATE COUNTY OF BRONX	E OF NEW YORK X
SANDRA QUILICO	Index Number: 301308/08
Plainti	I, ANSWER
-against-	
JOSE ESCOBAR-ACURIO and ANTONIO ORTIZ	
Defend	lant(s),
Defendants, JOSE ESCOBAR-A	CURIO and ANTONIO ORTIZ, by their attorneys,
GALVANO & XANTHAKIS, P.C.,	inswering the complaint of plaintiff respectfully states and
alleges as follows:	

- 1. Defendants deny knowledge or information sufficient to form a belief as to the allegations contained in the paragraph of the complaint numbered "1," "4," "5," "6," "7," and "9."
- 2. Defendants admit each and every allegation contained in the paragraphs of the complaint numbered "2," "3," and "5."
- 3. Defendants deny each and every allegation contained in the paragraphs of the complaint numbered "8," "10," "11," "12," "13," and "14."

## AS AND FOR A FIRST AFFIRMATIVE DEFENSE

3. That all risks and dangers connected with the situation at the time and place mentioned in the complaint were open, obvious and apparent and were known to and assumed by the plaintiff(s) herein.

## AS AND FOR A SECOND AFFIRMATIVE DEFENSE

4. Any injuries and/or damages sustained by plaintiff(s) as alleged in the complaint herein were caused in whole or in part by the negligence and/or culpable conduct of the plaintiff(s) and not as a result of any negligence and/or culpable conduct on the part of this (these) answering defendant(s).

## AS AND FOR A THIRD AFFIRMATIVE DEFENSE

5. Plaintiff(s) are barred from recovering from this (these) defendant(s) in that any negligence which may have occurred, which is specifically denied, was as the result of actions of third parties over whom this (these) defendant(s) had no control.

## AS AND FOR A FOURTH AFFIRMATIVE DEFENSE

6. This action falls within the limited liability provisions of Article 16 of the Civil Practice Law and Rules, and the defendant(s) liability, if any, shall be limited to its equitable share as provided for in that Article.

## AS AND FOR A FIFTH AFFIRMATIVE DEFENSE

7. It is hereby alleged that the plaintiff(s) received renumeration and/or compensation or some or all of his/her claimed economic loss and that the defendant(s) is (are) entitled to have plaintiff's(s') award, if any, reduced by the amount of that renumeration and/or compensation, pursuant to Section 4545(c) of the Civil Practice Law and Rules.

## AS AND FOR A SIXTH AFFIRMATIVE DEFENSE

8. The plaintiff(s) has(have) failed to sustain a serious injury as defined by the New York State Insurance Law.

## AS AND FOR A SEVENTH AFFIRMATIVE DEFENSE

9. Plaintiff's claims are barred by the Doctrine of Res Judicata.

## AS AND FOR A EIGHTH AFFIRMATIVE DEFENSE

10. Plaintiff's claims are barred by the Doctrine of Collateral Estoppel.

## AS AND FOR A NINTH AFFIRMATIVE DEFENSE

11. If any injuries or damages sustained by the plaintiffs were caused in whole or in part by the plaintiffs' own failure to use an available seatbelt, then the plaintiffs cannot recover damages for those injuries which the use of a seatbelt would have obviated.

## AS AND FOR AN TENTH AFFIRMATIVE DEFENSE

11. The complaint fails to state cause of action against this defendant.

## AS AND FOR A ELEVENTH AFFIRMATIVE DEFENSE

12. Plaintiff's claims against this defendant are barred by Federal Statute, 49 USCA § 30106, also known as the "Graves Amendment."

## AS AND FOR A TWELFTH AFFIRMATIVE DEFENSE

13. The claims asserted are barred or otherwise diminished by the negligence of the Plaintiff pursuant to the provisions of the New Jersey Comparative Negligence Law.

## AS AND FOR A THIRTEENTH AFFIRMATIVE DEFENSE

These defendants are entitled to a set off and/or a reduction of any damage award pursuant to N.J.S.A. 2A:15-97 et. seq. in that the alleged accident occurred on or after December 18, 1987.

## AS AND FOR A FOURTEENTH AFFIRMATIVE DEFENSE

These defendants are entitled to a set-off and/or reduction of any damage award pursuant to N.J.S.A. 2A:15-5.2 et. seq. in that the alleged accident occurred on or after December 18, 1987.

## AS AND FOR A FIFTHTEENTH AFFIRMATIVE DEFENSE

Negligence, if any, on the part of these Defendants was not the proximate cause of any injuries or damages, which may have been sustained by the plaintiff, and therefore, these Defendants are not joint tortfeasors within the meaning of the New Jersey Joint Tortfeasors Act,

N.J.S.A. 2A:53A1 et. seq.

## AS AND FOR A SIXTEENTH AFFIRMATIVE DEFENSE

Plaintiff has failed to sustain an injury which surpasses the verbal threshold.

Dated: New York, New York

April 8, 2008

Yours etc

& XANTHAKIS, P.C.

By: Anthony Xanthakis

Attorneys for Defendant(s) 150 Broadway, Suite 2100

New York, New York 10038

(212) 349-5150

Richard M. Gutierrez TO:

> Attorney for Plaintiff 118-35 Queens Boulevard, Suite 1500 Forest Hills, NY 11375 (718) 520-0663

ATTORNEY'S VERIFICATION

The undersigned, an attorney, duly admitted to practice law before the Courts of the State of

New York, says:

That deponent is the attorney of record for the defendants in the within action; that deponent

has read the foregoing and knows the contents thereof; that the same is true to deponent's own

knowledge, except as to those matters therein stated to be alleged upon information and belief, and

as to those matters, deponent believes them to be true. Deponent further says that the reason this

verification is made by deponent and not by the defendants is that defendants reside and maintain

their offices in a county other than that in which deponent maintains his offices.

The grounds for deponent's belief as to all matters not stated upon his knowledge are

investigations which he has made or has caused to be made concerning the subject matter of

this action, and statements of parties and/or witnesses made herein.

The undersigned affirms that the foregoing statements are true.

Dated: New York, New York April 8, 2008

ANTHONY XANTHAKIS

## GALVANO & XANTHAKIS, P.C.

Index No. Year 20 301308/08 SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF BRONX SANDRA QUILICO Plaintiff, -against-JOSE ESCOBAR-ACURIO and ANTONIO ORTIZ Defendant(s) **ANSWER** 

## **GALVANO & XANTHAKIS, P.C.**

Attorney(s) for

Office and Post Office Address 150 BROADWAY **SUITE 2100 NEW YORK, NEW YORK 10038** (212) 349-5150

## Sir: Please take notice

□ NOTICE OF ENTRY

that the within is a (certified) true copy of a

duly entered in the office of the clerk of the within named court on

20

NOTICE OF SETTLEMENT

that an order

of which the within is a true copy will be presented for one of the

judges

settlement to the HON.

on the

of the within named Court, at day of

20

M.

Dated,

Yours, etc.

at

## GALVANO & XANTHAKIS, P.C.

Attorney(s) for

Office and Post Office Address

150 BROADWAY **SUITE 2100 NEW YORK, NEW YORK 10038** (212) 349-5150

To

SUPREME COURT OF THE STATE OF NEW YO COUNTY OF BRONX	DRK Index No.: 301308/08
SANDRA QUILICO	PARTICULARS
Plaintiff,	
- against -	
JOSE ESCOBAR-ACURIO and ANTONIO ORTIZ	
Defendants.	X

PLEASE TAKE NOTICE, that plaintiff, serves as its Verified Bill of Particulars as follows:

1. Sandra Quilico

SIRS:

Address: 112 Lincoln Boulevard Emerson, New Jersey 07630 Date of Birth: March 6, 1953

SSN: 054-44-5860

- 2. August 8, 2007 at 9:25 p.m.
- 3. The Cross Bronx Expressway, 50 feet east of the Jerome Avenue Exit, in the County of Bronx, City and State of New York.
- 4. The vehicle being operated by the Defendant, Jose Escobar-Acurio was traveling west and failed to merge properly while attempting to change lanes and came into contact with the vehicle operated by the Plaintiff, Sandra Quilico.
- 5. The Plaintiff's vehicle was traveling west on the Cross Bronx Expressway.
- 6. New Jersey State temporary license plate number AK819K, WAT35W permanent license plate.
- 7. N/A
- 8. Not applicable to the extent the question is understood.
- 9. That heretofore and on or about the 8th day of August, 2007 on the Cross Bronx Expressway,

York, the vehicle being operated by the defendant, Jose Escobar-Acurio failed to merge properly and came into contact with the vehicle the plaintiff, Sandra Quilico, was operating, causing her to sustain serious and permanent personal injuries. That the defendant, Jose Escobar-Acurio, was negligent in driving the aforesaid vehicle at a dangerous and excessive rate of speed under the circumstances there pertaining, in failing to keep a proper lookout on the road, in failing to stop or slow down his vehicle in order to avoid the occurrence, in failing to exercise due care by striking the automobile, in which the plaintiff was a passenger and said defendant was otherwise careless, reckless, and negligent in causing the accident.

- 10. See response to number 9 above.
- 11. On August 8, 2007 the Plaintiff suffered injuries to her spine, neck, and left hip. Additionally, Plaintiff has pain radiating from her neck down the left arm with numbness and tingling. She also has low back pain, which radiates down the left lower extremity with paresthesias and pain on the left side of her pelvic area. Plaintiff has one-half loss of range of motion in her back. In addition, Plaintiff has a subligamentous herniation at C6-7, disc bulge at C3-4, reversal; of the normal lordotic curve with an associated mild dextrocurvature.
- 12. The Plaintiff sustained permanent injury to her lower lumbar spine and cervical spine.
- 13. N/A
- 14. 8 days
- 15. 4 weeks.
- 16. The Plaintiff was taken by ambulance from the accident site to St. Barnabas Hospital on August 8, 2007, treated and released.
- 17. August 8, 2007-St. Barnabas Hospital- 4422 Third Avenue, Bronx, NY 10457

Med Alliance Medical & Rehabilitation Services Physical Therapy- 625 East Fordham Road, Bronx, New York 10458- 8/8/07, 8/21/07, 9/4/07, 9/6/07, 9/10/07 9/13/07, 9/17,/07, 9/19/07, 9/25/07, 9/25/07, 9/28/07, 10/2/07, 10/4/07, 10/5/07, 10/9/07, 10/11/07, 10/15/07, 10/23/07, 10/25/07, 10/26/07, 10/29/07, 10/31/07, 11/2/07, 11/7/07, 11/13/07, 11/15/07, 11/20/07, 11/27/07, 12/13/07, 12/3/07, 12/5/07, 12/11/07, 12/14/07, 12/18/07, 12/21/07, 12/26/07, 1/9/08, 1/10/08, 1/15/08, ½27/08, 2/4/08, 2/5/08, and 2/15/08. September 4, 2007-Distinguished Diagnostic Imaging for a MRI Exam.

- 18. N/A.
- Commerce Bank: 640 East Fordham, Bronx, New York 10458.
   Branch Manager.
- 20. 2 weeks.
- 21. 8 days.
- 22. Will be provided at a later time once obtained as (A, B, C, D, E, and J)
- 22 f. None.
- 23. Unable to respond to this demand, at the present time. Will be provided once information is obtained.
- 24. N/A
- 25. N/A
- 26. N/A
- 27. N/A
- 28. Date of Birth: March 6, 1953

SSN: 054-44-5860

29. The defendant violated the New York State Vehicle and Traffic Law and New York City
Traffic Rules and Regulations and in particular sections 319.2, 1101, 1122, 1124, and 1146

of the Vehicle and Traffic Law.

30. N/A

31. N/A

32. N/A

Dated:

Forest Hills, New York

June 13, 2008

Yours, etc.

Richard M. Gutierrez, Esq. Attorney(s) for Plaintiff(s)

SANDRA QUILICO

118-35 Queens Boulevard

Suite 1500

Forest Hills, New York 11375

(718) 520-0663

TO: GALVANO & XANTHAKIS, P.C.

Attorney for Defendant (s)

150 Broadway, Suite 2100

New York, New York 10038

SUPREME COURT OF THE STAT COUNTY OF BRONX	E OF NEW YORK	Index No.: 301308/08
SANDRA QUILICO - against -	Plaintiff,	VERIFICATION
JOSE ESCOBAR-ACURIO and ANTONIC ORTIZ		
	Defendants.	
STATE OF NEW YORK}	X	
COLINTY OF OUFFINS 3 S S		

I, SANDRA QUILICO, being duly sworn, deposes and says:

Deponent is the Plaintiff in the within action and has read the foregoing VERIFIED BILL OF PARTICULARS and knows the contents thereof.

The content of the aforesaid pleading is true to deponent's own knowledge, except as to matters therein stated to be alleged on information and belief, and to those matters deponent believes them to be true.

Sworn to before me this 30<sup>45</sup> day of June, 2008

SUPREME COURT OF THE STAT		Index No.: 301308/08 <b>AFFIDAVIT OF SERVICE</b>
SANDRA QUILICO	Z	MITIDAVII OF BERVICE
- against - JOSE ESCOBAR-ACURIO and	Plaintiff,	
ANTONIO ORTIZ		
,	Defendants.	
STATE OF NEW YORK	} } S.S.	
COUNTY OF QUEENS	}	

I, Neca Rivera, being duly sworn, deposes and says:

That I am not a party to the action and I am over the age of 18 years of age and reside in the County of Kings, State of New York.

That on the 7<sup>st</sup> day of July ,2008, I mailed a copy of the annexed **VERIFIED BILL OF PARTICULARS**, and **RESPONSE TO COMBINED DEMANDS** 

To: THE LAW OFFICES OF GALVANO & XANTHAKIS, P.C. Attorneys for Defendants

JOSE ESCOBAR-ACURIO and ANTONIO ORTIZ

150 Broadway, Suite 2100

New York, New York 10038

By depositing a true copy of the same securely enclosed in a post-paid wrapper in the mail chute maintained and exclusively controlled by the United States at 118-35 Queens Blvd., Forest Hills, NY 11375, directed to said persons at the above address that being the address designated by them for the purpose upon the preceding papers in the action, or the place where they then kept an office or residence and that said post-paid wrapper has not been returned to my office.

Neca Rivera

Sworn to before me this 7<sup>th</sup> day of July ,2008

Notary Public

Notary Public

Notary Public

No. 02DR5020824

Qualified in Queens County

of which the within is a true copy will be presented for

PLEASE take notice that an Order

settlement to the Hon.

one of the judges of the within named Court, at

2008 at

ö

FOREST HILLS, NEW YORK 11375

118-35 QUEENS BOULEVARD Office and Post Office Address

**SUITE 1500** 

Attorney for

Attorney(s) for

NOTICE OF SETTLEMENT

긁 Attorney(s) for FOREST HILLS, NEW YORK 11375 Service of a copy of the within Ö, Attorney(s) for is hereby admitted.

Index No.:

Dated:

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

# SANDRA QUILICO

2008.

named court on

Dated:

RICHARD M. GUTTERREZ, ESQ.

copy of a

duly entered in the office of the clerk of the within

PLEASE take notice that the within is a (certified) true

NOTICE OF ENTRY

-against-

PLAINTIFF,

## JOSE ESCOBAR-ACURIO and ANTONIO ORTIZ

DEFENDANTS.

## VERIFIED BILL OF **PARTICULARS**

RICHARD M. GUTTERREZ, ESQ.

Attorney for PLAINTIFF

Dated,

Yours, etc.

RICHARD M. GUTIERREZ, ESQ.

Attorney for

Office and Post Office Address
118-35 QUEENS BOULEVARD

SUITE 1500

9

Office and Post Office Address, Telephone, Fax 118-35 QUEENS BOULEVARD

Telephone No.: 718-520-0663 Fax No.: FOREST HILLS, NY 11375 SUITE 1500 718-520-8306

> contentions contained in the annexed document are not that, upon information and belief and reasonable inquiry, the admitted to practice in the courts of New York State, certifies Pursuant to 22 NY CRR 130-1.1, the undersigned, an attorney Tivolous.

Dated: July 7, 2008

Signature Attorney for Plaintiff RICHARD M. GUTIERREZ, ESQ.

## RICHARD M. GUTIERREZ

ATTORNEY AT LAW 118-35 QUEENS BOULEVARD FOREST HILLS, NEW YORK 11375 SUITE 1500

TELEPHONE (718) 520-0663

EAX (718) 520-8306

E-Mail: richlaw101@aol.com

OF COUNSEL HELENE GUGERTY

July 7, 2008

Galvan & Xanthakis, P.C. 150 Broadway, Suite 210 New York, New York 10038 Attn: Craig A. Lamster, Esq.

Re: Sandra Quilico v;. Jose Escobar-Acurio

and Antonio Ortiz Index No.: 301308/08

Dear Mr. Lamster:

Enclosed please find herewith Verified Bill of Particulars and Response to Combined Responses, in the above-captioned case.

If you have any questions please feel free to contact the undersigned.

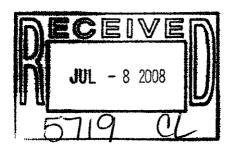
Very truly yours

Neca Rivera

Legal Assistant

NR

**Enclosures** 



SUPREME COURT OF THE STAT	TE OF NEW YORK	Index No.: 301308/08
SANDRA QUILICO	X	RESPONSE TO COMBINED DEMANDS
	Plaintiff,	
- against -		
JOSE ESCOBAR-ACURIO and ANTONIO ORTIZ		
; ;	Defendants.	
SIRS:	X	

PLEASE TAKE NOTICE, that Plaintiff responds to said demands of defendant as follows:

## **STATEMENTS**

1. Plaintiff is not in possession of any written statement made by the defendants. However, the defendant, Jose Escobar-Acurio, made an oral statement "Are you alright?" to the Plaintiff

## ACCIDENT REPORTS

2. Attached is a police accident report responsive to this request.

## **INSURANCE AGREEMENTS**

3. Liberty Mutual Fire Insurance Company P.O. Box 9045
500 B. County Blvd., Ste 450
Farmingdale, New York 11735

## WITNESS INFORMATION

Anna Vincenty-270 Longstreet Avenue, Apt #6H, Bronx, NY 10465
 Ronald Taylor-34 Prospect Place, Apt #B903, Yonkers, NY 10701

## **EXPERT WITNESSES**

5. To date, Plaintiff has not yet chosen the physician who will testify as an expert witness. Will be provided at a later date.

## COLLATERAL SOURCE

- 6a. Yes
- 6b. Insurance Co.: Horizon Blue Cross Blue Shield Member Name: Sandra Qulico ID #CMJ3SHZN61498180

A duly executed authorization of above collateral source provider is attached hereto.

## **MEDICAL INFORMATION**

7a. Attached hereto are medical authorizations to obtain records, from the following health care providers:

DDI Imaging-1484 Williamsbridge Road, Bronx, New York 10461;

Ali Guy M.D- Med Alliance Medical & Rehabilition Services- 625 East Fordham Road, Bronx, New York:

- Dr. Theodore Sgambati Luongo Medical Associates-2 Sears Drive, Paramus, NJ 07652
- 7b. Attached hereto are medical authorizations to obtain records, from the hospital:
- St. Barnabas Hospital- 4422 Third Avenue, Bronx, NY 10457;
- 7c. Attached hereto are medical authorizations to obtain records, from the following health care provider currently treating Plaintiff:

Ali Guy M.D-Med Alliance Medical & Rehabilition Services-625 East Fordham Road, Bronx, New York

7d. Attached hereto is an pharmacy authorization to obtain pharmacy records.

## WORKERS' COMPENSATION INCOME AND EMPLOYMENT RECORDS

- 8a. N/A
- 8b. Attached hereto is an authorization responsive to said demand.
- 8c. Will be provided at a later time.
- 8d. N/A
- 8e. N/A

## **PHOTOGRAPHS**

9. The Plaintiff is not is possession of any photographs of Plaintiff's injuries or the accident site.

## PROOF OF FILING AND INDEX NUMBER

10. Attached hereto is a copy of the Summons filed with proof of service thereof. Index No.: 301308/08 was purchased on February 14, 2008.

## **DEMAND FOR 50- TRANSCRIPT**

N/A 11.

## **DEMAND FOR STATEMENT OF DAMAGES**

The Plaintiff is entitled to damages for future, present and past, pain and suffering, special 12. damages and loss of employment. A monetary amount cannot be determined at the present time. Once all information needed to make that evaluation is obtained, Plaintiff will more fully comply with this request.

Dated:

Forest Hills, New York

June 13, 2008

Yours, etc.

Richard M. Gutierrez, Esq. Attorney(s) for Plaintiff(s)

SANDRA QUILICO

118-35 Queens Boulevard

Suite 1500

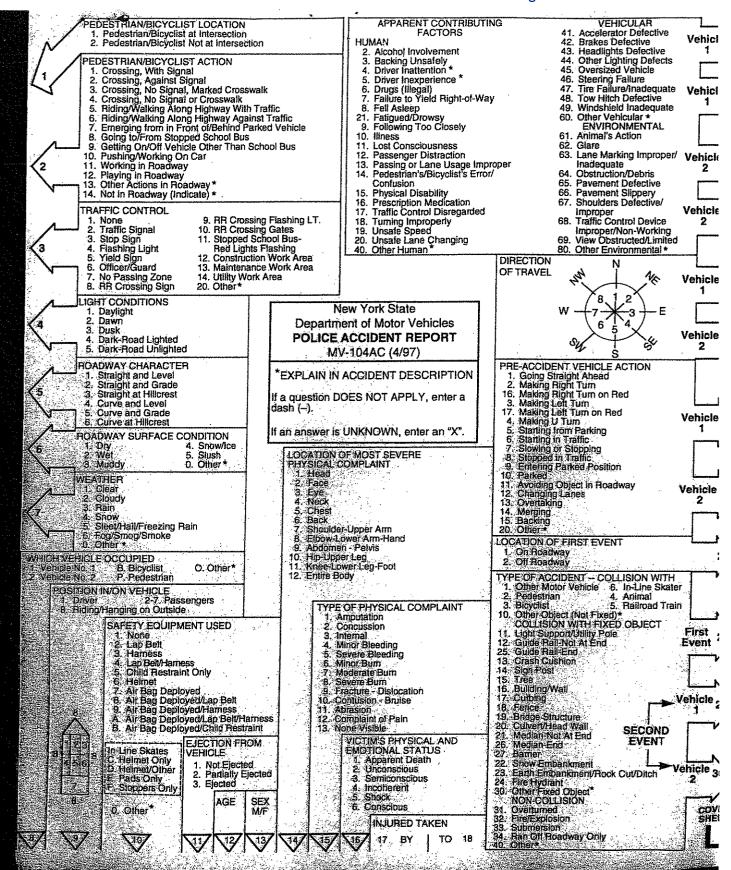
Forest Hills, New York 11375

(718) 520-0663

Galvano & Xanthakis, P.C. To: Attorney for Defendant Attn: Anthony Xanthakis, Esq. 150 Broadway, Suite 2100 New York, New York 10038 (212) 349-5150

	Page ) ci / Pages New York State Department of Motor Vehicles Precinct 246 POLICE ACCIDENT REPORT (NYC)  MV-104AN (7/01)	137
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SUPREME COURT OF THE STAT		Index no.: 30 308 - 08' Date Purchased:
SANDRA QUILICO	Plaintiff,	Plaintiff(s) designates Queens County as the place of trial. The basis of venue is Place of occurrence.
- against -		SUMMONS WITH NOTICE
JOSE ESCOBAR-ACURIO and ANTONIO ORTIZ		Plaintiff(s) resides at 112 Lincoln Boulevard Emmerson, New Jersey 07630
	Defendants.	County of BERGEN
To the above named Defendant(s):		

YOU ARE HEREBY SUMMONED to answer the complaint in this action and to serve a copy of your answer, or, if the complaint is not served with this summons, to serve a notice of appearance, on the Plaintiff's Attorney(s) within twenty (20) days after the service of this summons, exclusive of the day of service (or within thirty (30) days after the service is complete if this summons is not personally delivered to you within the State of New York); and in case of your failure to appear or answer, judgment will be taken against you by default for the relief demanded herein.

Dated: February 1, 2008 Forest Hills, New York

Defendant(s) address:

Jose Escobar-Acurio 945 Newton Street North Brunswick, New Jersey 08902

Antonio Ortiz 220 Horseshoe Road Berkeley Heights, New Jersey 07922 Yours etc., Richard M. Hute

Richard M. Gutierrez, Esq.

Attorney for Plaintiff

Office and Post Office Address

118-35 Queens Boulevard, Suite 1500

Forest Hills, NY 11375

(718) 520-0663

Notice: The nature of this action is personal injury.

The relief sought is monetary damages in an amount excess of the monetary limits of all lower Courts which would otherwise have jurisdiction.

Upon your failure to appear, judgment will be taken against you by default.

BRONX CLERP COUNT CLERP SOON FEB 15 AH 8: 41

DENISORINED.

SUPREME COURT OF THE STA COUNTY OF BRONX		
SANDRA QUILICO	X	
	Plaintiff,	
- against -		<b>VERIFIED COMPLAINT</b>
JOSE ESCOBAR-ACURIO and ANTONIO ORTIZ		
	Defendants.	
Plaintiff, by her attorn		ez, Esq., complaining of the defendants

## AS AND FOR A FIRST CAUSE OF ACTION ON BEHALF OF THE PLAINTIFF,

allege:

First: That at all times herein mentioned, the Plaintiff, was and still is a resident of the County of Bergen, State of New Jersey.

Second: That upon information and belief at all times herein mentioned, the defendant,

Jose Escobar-Acurio was and still is a resident of the County of Essex, State of New Jersey.

Third: That upon information and belief at all times herein mentioned, the defendant,
Antonio Ortiz was and still is a resident of the County of Union, State of New Jersey.

Fourth: That at all times herein mentioned, the defendant, Antonio Ortiz, was the owner of the motor vehicle which struck the vehicle the Plaintiff, Sandra Quilico, was operating.

Fifth: That upon information and belief, at all times herein mentioned, the vehicle being operated by the Plaintiff was a 2007 Mercedes Benz, bearing New Jersey State license plate number WAT35W, when it was struck by the vehicle being driven by the defendant, Jose Escobar-Acurio.

Fifth: That upon information and belief, at all times herein mentioned, the vehicle being operated by the defendant, Jose Escobar-Acurio, was a 1995 MAC Truck, bearing New Jersey

State license plate number AK819K.

Sixth: That at all times herein mentioned, the defendant, Antonio Ortiz was the owner of the vehicle the defendant, Jose Escobar-Acurio, was operating.

Seventh: That at all times herein mentioned, the defendant Jose Escobar-Acurio was operating the aforementioned vehicle with permission and authority of the owner.

**Eighth:** That heretofore and on or about the 8<sup>th</sup> day of August, 2007 on the Cross Bronx Expressway, 50 feet east of the Jerome Avenue Exit, in the County of Bronx, City and State of New York, the vehicle being operated by the defendant, Jose Escobar-Acurio failed to merge properly and came into contact with the vehicle the plaintiff, Sandra Quilico, was operating, causing her to sustain serious and permanent personal injuries.

Ninth: That upon information and belief, at all times herein mentioned, at the Cross Bronx Expressway is a public street, highway and thoroughfare located in the County of Bronx, City and State of New York and commonly used by the residents of the County of Bronx and others.

Tenth: That said occurrence was due in whole to the negligence of the defendant Jose Escobar-Acurio, in the operation, maintenance and control of his vehicle.

Eleventh: That the defendant, Jose Escobar-Acurio, was negligent in driving the aforesaid vehicle at a dangerous and excessive rate of speed under the circumstances there pertaining, in failing to keep a proper lookout on the road, in failing to stop or slow down his vehicle in order to avoid the occurrence, in failing to exercise due care by striking the automobile, in which the plaintiff was a passenger and said defendant was otherwise careless, reckless, and negligent in causing the accident.

Twelfth: That by reason of the foregoing, the Plaintiff, Sandra Quilico, was caused to sustain severe, permanent and protracted personal injuries, was rendered sick, sore, lame and

Case 1:08-cv-06241-JFK Document 3 Filed 07/14/2008 Page 34 of 40

disabled; was and upon information and belief, will be incapacitated from attending to her normal

duties and functions.

That by reason of the foregoing the Plaintiff, Sandra Quilico has sustained Thirteenth:

a serious injury as defined in subsection (d) of Section 5702 of the Insurance Law of the State of

New York.

That by reason of the foregoing, the Plaintiff, Sandra Quilico has been Fourteenth:

damaged in an amount in excess of the monetary jurisdiction of all lower Courts in which would

otherwise have jurisdiction.

WHEREFORE, Plaintiff demands judgment against the defendant in an amount in excess

of the monetary jurisdiction of all lower Courts in which would otherwise have jurisdiction together

with costs and disbursements of this action.

Dated: Forest Hills, New York

February \_\_\_\_\_, 2008

Richard M. Gutierrez, Esq.

118-35 Queens Blvd.

Forest Hills, N.Y. 11375

Suite 1220

(718)520-0663

## **VERIFICATION**

I, Sandra Quilico, being duly sworn, deposes and says:

Deponent is the Plaintiff in the within action and has read the foregoing **VERIFIED COMPLAINT** and knows the contents thereof.

The content of the aforesaid pleading is true to deponent's own knowledge, except as to matters therein stated to be alleged on information and belief, and to those matters deponent believes them to be true.

Sandra Quilico

Sworn to Before Me This // day of Feb., 2008

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	Case	1:08-cv	-06241-J	FK	Docume	nt 3	Filed	07/14/200	8 Page	36 of 40	
Attorney(s) to	POREST HILLS, NEW YORK 11375	Office and Post Office Address 116-35 QUEENS BOULEYARD	Dated, Yours, etc. RICHARD M. GUTTERREZ, ESQ.	2008: at	of which the within is a true copy will be presented for settlement to the Hon. one of the judges of the within named Court at	PLEASE take notice that an Order	Automey(s) for NOTICE OF SETTLEMENT	gorestelles, new york 11375  To	RICHARD M. GUITERREZ, ESQ.  Attorney for Office and Post Office Address 198-35 QUEENS BOUL EVARD	named gourton  Dated:  Yours, etc.	NOTICE OF ENTRY
Dated: Attionney(s) for	yyof the within is hereby admitted	To: Antiomey(s) for	Fax No: 718-520-8306	Office and Post Office Address, Telephone, Fax 118-35 QUEENSBOOTLEY ARD	Attorney J		SUMMONS WITH NOTICE	DEPENDANTS	JOSE ESCOBAR-ACURAGO and ANTONIO OR HZ	PLAINTIPE,	Index No:  SUPRIME COURT OF THE STATE OF NEW YORK  COUNTY OF BROWN  CANNING AND THE STATE OF NEW YORK  CANNING AND THE STATE OF
	Signature HUMOM MUMBERSEZ BSQ	inat upon informationancio cuer analessa decument are not contentions configured in the annexed document are not involous.  Dated: February 14, 2008	Poissiant to 22 NNCINUT90-1.1, the undersigned an attorney adjinited to practice in the courts of New York State centiles								

Bronx County Clerks Office 851 Grand Concourse Bronx, NY 10451

Department:

LAW

Transaction No 1110728

Plantiff Defendant

SANDRA QUILIC JOSE ESCOBAR

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Date:

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Time:

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Dated:	
is hereby admitted.	Attorney(s) for
Service of a copy of the within	To
Attorney(s) for	FOREST HI
To:	Office and Post Office Address 118-35 QUEENS BOULEVARD SUITE 1500
Telephone No.: 718-520-0663  Fax No.: 718-520-8306	Attorney for
FOREST HILLS, NY 11375	RICHARD M. GUTIERREZ, ESQ.
Office and Post Office Address, Telephone, Fax 118-35 QUEENS BOULEVARD STITTE 1500	Dated, Yours, etc.
Attorney for PLAINTIFF	on 2008 at
RICHARD M. GUTIERREZ, ESQ.	one of the judges of the within named Court, at
	of which the within is a true copy will be presented for settlement to the Hon.
DEMANUS	PLEASE take notice that an Order
RESPONSE TO COMBINED	Attorney(s) for NOTICE OF SETTLEMENT
	То:
DEFENDANTS.	FOREST HILLS, NEW YORK 11375
ANTONIO ORTIZ	Attorney for Office and Post Office Address 118-35 QUEENS BOULEVARD SUITE 1500
-against-	RICHARD M. GUTTERREZ, ESQ.
PLAINTIFF,	Dated:
SANDRA QUILICO	duly entered in the office of the clerk of the within named court on 2008.
SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF BRONX	PLEASE take notice that the within is a (certified) true copy of a
Index No.:	NOTICE OF ENTRY

ursuant to 22NYCRR 130-1.1, the undersigned, an attorney dmitted to practice in the courts of New York State, certifies at, upon information and belief and reasonable inquiry, the ontentions contained in the annexed document are not

Attorney for Plaintiff

## AFFIDAVIT OF SERVICE

Gina Diaz being duly sworn, deposes and says, that deponent is not a party to this action, is over 18 years of age, and resides at 63 Pearsall Street, Staten Island, NY 10305; that on the 10th day of July 2008, deponent served the within NOTICE OF FILING OF NOTICE OF REMOVAL UPON:

### Richard M. Gutierrez TO:

Attorney for Plaintiff 118-35 Queens Boulevard, Suite 1500 Forest Hills, NY 11375 (718) 520-0663

addresses designated by said attorneys for that purpose by depositing a true copy of same enclosed in a post-paid, properly addressed wrapper, in an official depository under the exclusive care and custody of the United States Postal Service within the State of New York.

Sworn to before me this 10th day of July 2008

**ELINA LECOUR** NOTARY PUBLIC, STATE OF NEW YORK NO: 02LE6111821 QUALIFIED IN RICHMOND COUNTY COMMISSION EXPIRES JUNE 28, 20/2 Case 1:08-cv-06241-JFK Document 3 Filed 07/14/2008 Page 40 of 40

GALVANO & XANTHAKIS, P.C.

Index No. 08 CIV 6241

Year 20

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SANDRA QUILICO

Plaintiff,

-against-

JOSE ESCOBAR-ACURIO and ANTONIO ORTIZ

Defendant(s).

## NOTICE OF FILING OF NOTICE OF REMOVAL

## **GALVANO & XANTHAKIS, P.C.**

Attorney(s) for

Office and Post Office Address **150 BROADWAY SUITE 2100 NEW YORK, NEW YORK 10038** (212) 349-5150

Sir: Please take notice

☐ NOTICE OF ENTRY

that the within is a (certified) true copy of a

duly entered in the office of the clerk of the within named court on

☐ NOTICE OF SETTLEMENT

that an order

settlement to the HON.

judges

of which the within is a true copy will be presented for one of the

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of the within named Court, at

on the day of 20

at

Μ.

Dated,

Yours, etc.

## **GALVANO & XANTHAKIS, P.C.**

Attorney(s) for

Office and Post Office Address

**150 BROADWAY SUITE 2100 NEW YORK, NEW YORK 10038** (212) 349-5150

To

Attorney(s) for